

Composition of various committees of the Board of Directors with effect from 1 April 2023

A. Audit Committee:

Sr.	Name of Director	Category	Position
1	Mr. Ashok Bhadakal	Non-Executive Independent Director	Chairman
2	Ms. Sandhya Patel	Non-Executive Independent Director	Member
3	Ms. Priya Gandhi	Executive Non-Independent Director	Member

B. Nomination and Remuneration Committee:

Sr.	Name of Director	Category	Position
1	Mr. Ashok Bhadakal	Non-Executive Independent Director	Chairman
2	Ms. Sandhya Patel	Non-Executive Independent Director	Member
3	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member

C. Stakeholder's Grievances and Relationship Committee:

Sr.	Name of Director	Category	Position
1	Ms. Sandhya Patel	Non-Executive Independent Director	Chairperson
2	Mr. Rajiv Gandhi	Executive Non-Independent Director	Member
3	Ms. Priya Gandhi	Executive Non-Independent Director	Member

D. Corporate Social Responsibility (CSR) Committee:

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Ms. Sandhya Patel	Non-Executive Independent Director	Member

E. Risk Management Committee:

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Ms. Sandhya Patel	Non-Executive Independent Director	Member
3	Ms. Priya Gandhi	Executive Non-Independent Director	Member

F. Management Committee:

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Ms. Priya Gandhi	Executive Non-Independent Director	Member

Notes:

Changes/ Amendments are approved by the Board of Directors on 27 March 2023, with effect from 1 April 2023.